

## **Green County Highway Committee Meeting Notice**

There will be a meeting of the Green County Highway Committee at 10:00 a.m. on Monday, October 12, 2009, at the Green County Highway Commissioner's office located at 2813 6<sup>th</sup> Street, Monroe, Wisconsin.

### **AGENDA**

1. Call the meeting to order
2. Approve the minutes of the last meeting
3. Audit bills
4. Statement of purpose for closed meeting given by Chair Ray Francois: that purpose being; considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Paragraph (B) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations pursuant to Wisconsin State Statutes 19.85 (1)(f)
5. Motion to enter into closed session
6. Motion to reconvene to open session
7. Possible approval of Leave of Absence request
8. Discussion of prevailing wage projects and computer program
9. Discussion and possible action reference to rehabilitation report for CTH F and CTH E bridge projects
10. Update on current and 2010 proposed budgets
11. Authorization to attend Fall Commissioners and Committeemen Annual Conference
12. Adjourn